



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
Telephone: 250 786 5794 Fax: 250 786 5257
www.poucecoupe.ca

MISSION STATEMENT

Council aims to develop the Village of Pouce Coupe as a friendly, safe, and affordable place to live; maintaining small town values while providing opportunities for growth. We strive to respect the needs of our citizens.

AGENDA

**Regular Council Meeting of May 4, 2009
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of April 20, 2009.
 - b) Minutes of the New Fire Hall Committee Meeting of April 23, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) PRRD Re: Donation Request for Annual Golf Tournament.
 - b) Canadian Association of Petroleum Products Re: Pouce Coupe Elementary *Energy in Action* Activities, 11:45 a.m., May 14, 2009.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, April 30, 2009, \$21,480.50.
- 10. BYLAWS**
 - a) Bylaw # 925,2009 Respecting the 2009-2013 Financial Plan, Final Reading.
 - b) Bylaw # 926,2009 Respecting the 2009 Tax Rates, Final Reading.

11. REPORTS

- a) Pouce Park Electrical Service Proposals
 - Report of CAO
- b) Fire Hall Proposals Result
 - Report of CAO
- c) Department of Public Works Progress Report
 - Report of Public Works Supervisor, Harry Hamilton
- d) Councillor Drover Portfolio Report – Verbal
- e) Councillor Merrick Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Hamann Portfolio Report – Verbal
- h) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 29, 2009.

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Building Canada Fund Application Report – Water Loop.
- b) Building Canada Fund Application Report – Water Reservoir.

15. ADJOURNMENT